



EDMONDS DISABILITY BOARD

MEETING NOTICE AND AGENDA
City Hall, Third Floor
Fourtner Room
121 5th Avenue North, Edmonds, WA

Tuesday, 10/31/2017 @ 9:30 am

- **CALL TO ORDER**
- **APPROVAL OF MINUTES**
 - A. From the 7/19/17 meeting
 - B. From the 9/6/17 specially called Meeting
- **DISCUSS AND APPROVE CLAIMS SUMMARY REPORT**
 - C. For 7/1/17 – 9/1/17
 - D. Discussion of need for budget adjustment (3rd quarter) to the LEOFF 1 assisted living/long term care BARS
- **FOLLOW UP FROM THE 4/19/17 & 9/6/17 SPECIALLY CALLED MEETING (ADDITIONAL INFORMATION/DOCUMENTATION REQUESTED OF A LEOFF 1 MEMBER) BY THE BOARD FOR CONTINUING REIMBURSEMENT FOR MEDICAL SERVICES (ASSISTED LIVING CARE/LONG TERM CARE, ETC.)**
 - E. Review IME exam report for the LEOFF 1 member of discussion from 10/19/2017
 - F. Review Assisted Living Care/Long Term Care quotes for reimbursement for LEOFF 1 member of discussion from the 9/6/17 specially called meeting
- **REQUESTS FOR REIMBURSEMENT**
 - G. Care by a CNA for a LEOFF 1 member – 9/2 & 9/3 - \$440.00
 - H. LEOFF 1 member's request for initial hearing Aid purchase through Costco \$2,829.96
 - I. Astigmatism correcting intraocular lens - \$1,400.00
 - J. Assisted Living Care - \$440.00
- **OTHER**